MINUTES OF A MEETING OF THE TRUSTEES OF The RL & AM Hardie Superannuation Fund held on 1 October 2022

PRESENT:

Roland Hardie

Annette Hardie

MINUTES:

It was RESOLVED to accept the minutes of the previous meeting.

INVESTMENTS

It was RESOLVED that the fund would purchase the following shares

10,000 shares

CXO

To take advantage of price rises

CLOSURE:

There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

MINUTES OF A MEETING OF THE TRUSTEES OF The RL & AM Hardie Superannuation Fund held on 01 November 2022

PRESENT:

Roland Hardie

Annette Hardie

MINUTES:

It was RESOLVED to accept the minutes of the previous meeting.

INVESTMENTS

It was RESOLVED that the fund would purchase the following shares

10,000 shares

Mt Monger resources

10,000 options

Mt Monger resources

To increase shareholdings in this company and to take advantage of free

share options

CLOSURE:

There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

MINUTES OF A MEETING OF THE TRUSTEES OF The RL & AM Hardie Superannuation Fund held on 01 April 2023

PRESENT:

Roland Hardie

Annette Hardie

MINUTES:

It was RESOLVED to accept the minutes of the previous meeting.

INVESTMENTS

It was RESOLVED that the fund would purchase the following shares

18,073 shares

BKI Investments

To replace shares sold due to these shares being as a cheaper cost re its

capital raising

CLOSURE:

There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

MINUTES OF A MEETING OF THE TRUSTEES OF The RL & AM Hardie Superannuation Fund held on 01 May 2023

PRESENT:

Roland Hardie Annette Hardie

MINUTES:

It was RESOLVED to accept the minutes of the previous meeting.

INVESTMENTS

It was RESOLVED that the fund would purchase the following shares

12,500 options

Forrestana Resources

To take advantage of prise rises with options having higher gearing

CLOSURE:

There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD